

*Whitestown Town Council Meeting
Whitestown Public Hearing
July 9, 2013*

ORIGINAL

Dawn S calls the July 9, 2013 Town Council Meeting to order at 6:37 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present. **Pledge**

Dawn S asks if there are any Changes to Agenda necessary. **Dawn S** request to table New Business Item #2, Ordinance not complete. **Dawn S** m/m to accept the changes as presented, **Susan A 2nd**, vote 5-0, **motion carried**.

CONSENT AGENDA

- 1) **Signing of Town and Utility Claims for July, 2013.**
- 2) **Approval of Town Council Minutes for June 11th, 2013.**
- 3) **Waste Water equipment repair quote: with Maddox Industrial Contractors.**

Susan A m/m to approve Consent Agenda Items 1) Signing of Town and Utility Claims for July, 2013, 2) Approval of Town Council Minutes for June 11, 2013, and 3) Waste Water equipment repair quote: with Maddox Industrial Contractors., **Julie W 2nd**, vote 5-0, **motion carried**.

NEW BUSINESS

#1 Resolution for the Whitestown Transportation Plan (PC13-009-CP) (approved by Planning Commission 7/8/13; Dawn S Deb Luzier spoke regarding the Transportation Plan, discussion ensues. Dawn S read RESOLUTION NO 2013-11 – A RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR THE TOWN OF WHITESTOWN, INDIANA TO INCLUDE THE TRANSPORTATION PLAN. Kevin R m/m to adopt Resolution No. 2013-11, Julie W 2nd, vote 5-0, motion carried.

#2 Developing a Fire Department non-reverting fund for the town to be able to bill for hazardous material spills that occur in our service district; TABLED

#3 Scheduling of 2014 Council Budget Workshop; Dawn S began discussion regarding the 2014 Budget Workshop. Discussion ensues. Meeting scheduled for Thursday, July 18, 2013 at 7:00 p.m. at Town Hall.

#4 Discussion on DLGF on County TIFs; TABLED

#5 Updated Architect Recommendation for Town Hall; Dan Cutshaw from GRW spoke regarding remodeling of Town Hall. Discussion ensues. Money will be paid out of Town Capital. **Dawn S** m/m to approve up to \$52,000 for Town Hall Renovations, **Susan A 2nd**, vote 5-0, **motion carried**.

#8 Landscaping Proposal for Town Hall; Dennis Anderson spoke regarding the proposal, discussion ensues. **Dawn S** m/m to table proposal, **Julie W 2nd**, vote 5-0, **motion carried**.

#7 Cost estimate for new stop light at CR 700; Dan Cutshaw, GRW introduced Chris Hammon, United Consulting Engineers. Discussion ensues. Jason Lawson spoke regarding the relocation of power lines. Further discussion ensues. **Susan A** m/m to approve the installation of traffic lights at Whitestown Parkway and CR 700, not to exceed the amount of \$127,000 to James H Drew Company, **Eric M 2nd**, vote 5-0, **motion carried**.

OLD BUSINESS

#1 Ordinance regarding Setting Fees for Police Paperwork (approved by Police Commissioners Board 6/14/13) Susan A m/m to read Ordinance 2013-09 by title only for second reading, Eric M 2nd, vote 5-0, **motion carried**. Dawn S read Ordinance 2013-09 AN ORDINANCE OF THE TOWN OF WHITESTOWN BOONE COUNTY, INDIANA CREATING A SCHEDULE OF FEES FOR CERTAIN ACTIVITIES OF TOWN DEPARTMENTS by title. Eric M m/m to adopt Ordinance 2013-09, Susan A 2nd, vote 5-0, **motion carried**.

Dawn S asked to add to the agenda **New Business Item #9, Insurance increase for the Fire Department for 2014 Budget**. Susan A spoke regarding the increase in fees for the 2014 budget. Susan A m/m to authorize and include in the 2014 Budget up to \$9000.00 for Accident/Sickness Insurance for the Fire Department, Eric M 2nd, vote 5-0, **motion carried**.

UPDATES:

Bryan Brackemyre, Boone EDC – gave overview of potential new business in the area. Heavy interest in the Subaru building at All Points Anson. Discussion ensues.

Dan Custshaw of GRW gave an update on the new water tank site. Work has begun. Pump station will be delivered within the next week. Pump expected to be turned on the first week of August. Discussion ensues.

Police Department: Chief Dennis Anderson gave an update on NNO plans. The event is scheduled for August 6, 2013.

Parks Department: Nathan Messer gave a brief overview of Parks activities. Trail progressing, impact fees still being reviewed, Grand Prix still progressing, looking for sponsors. Discussion ensues.

Amanda A requested that the Minutes of the Executive Session on June 18, 2013. Julie W m/m to adopt the minutes of the Executive Session, June 18, 2013, Eric M 2nd, vote 5-0, **motion carried**.

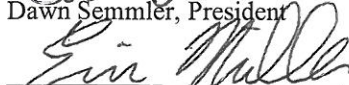
NEW BUSINESS (cont.)

#6 Town Manager and Receptionist Search; Amanda spoke regarding the search for a part-time receptionist. Discussion ensues. Dawn S m/m to increase Erika's hours to 40 hours a week as a temporary for 30 days, Susan A 2nd, vote 5-0, **motion carried**. Discussion ensues. Dawn S spoke regarding the Town Manager search. Discussion ensues. Committee for the search will be Julie Whitman, Eric Miller and Clinton Bohm. Discussion ensues. Discussion ensues regarding hiring a full-time receptionist or using a temporary service.


Susan A m/m to close Whitestown Town Council meeting at 7:46p.m.; Julie W 2nd, vote 5-0, **motion carried**.


The minutes from a Public Hearing and a Regular Town Council meeting on June 11, 2013 are approved on the 9th day of July, 2013 by the following Town Council Members


Dawn Semmler, President


Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:

Amanda Andrews, Clerk Treasurer